

Minutes

Cuyahoga County Board of Control
Monday, October 23, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Interim Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
James Boyle, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 10/16/2023

Michael Chambers motioned to approve the minutes from the October 16, 2023, meeting; Mellany Seay seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-651

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$9,416.69 for a joint cooperative purchase of various office furniture to be delivered and installed at the Harvard Garage for the Sanitary Engineering Division.
- b) Recommending an award on Purchase Order No. 23003847 to APG Office Furnishings in the amount not-to-exceed \$9,416.69 for a joint cooperative purchase of various office furniture to be delivered and installed at the Harvard Garage for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Funds

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked what kind of furniture we are buying; asked are we buying desks, chairs, etc. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-651 was approved by unanimous vote.

BC2023-652

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$154,950.72 for the joint cooperative purchase of various Hardware Security Modules (“HSM), licenses and maintenance services for Countywide encryption and disaster recovery continuity for the period 11/1/2023 – 10/31/2024.
- b) Recommending an award on Purchase Order No. 23004169 to SHI International Corp. in the amount not-to-exceed \$154,950.72 for the joint cooperative purchase of various Hardware Security Modules (“HSM), licenses and maintenance services for Countywide encryption and disaster recovery continuity for the period 11/1/2023 – 10/31/2024.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented and Paul Porter, Director of Purchasing supplemented. Dale Miller asked is this a new contract. James Boyle asked for an explanation of the exemption. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-652 was approved by unanimous vote.

BC2023-653

Department of Information Technology on behalf of the Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,360.00 for a state contract purchase of 12,000 feet of access control composite replacement cabling to be installed by County trades at the Old Brooklyn Neighborhood Family Service Center.
- b) Recommending an award on Purchase Order No. 23004404 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,360.00 for a state contract purchase of 12,000 feet of access control composite replacement cabling to be installed by County trades at the Old Brooklyn Neighborhood Family Service Center.

Funding Source: Real Estate Assessment Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-653 was approved by unanimous vote.

BC2023-654

Department of Information Technology on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$13,679.10 for a state contract purchase and installation of (15) Uninterruptable power supply (UPS) batteries and units for security system upgrades at the Juvenile Justice Center and Court Tower.
- b) Recommending an award on Purchase Order No. 23004405 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$13,679.10 for a state contract purchase and installation of (15) Uninterruptable power supply (UPS) batteries and units for security system upgrades at the Juvenile Justice Center and Court Tower.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. James Boyle asked is the uninterruptable power supply like a generator or what is it; asked is it battery operated. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-654 was approved by unanimous vote.

BC2023-655

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$122,692.00 for a state contract purchase of (100) Microsoft Windows 365 Cloud PC subscriptions for the period 10/28/2023 – 6/27/2024.
- b) Recommending an award on Purchase Order No. 23004532 to Dell Marketing, LP in the amount not-to-exceed \$122,692.00 for a state contract purchase of (100) Microsoft Windows 365 Cloud PC subscriptions for the period 10/28/2023 – 6/27/2024.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. Trevor McAleer asked are these licenses for IT staff to be able to work on county employee laptops remotely; asked is the license something every employee needs to have like the 365 that we have or only on required on a case-by-case basis; asked do we have any current pc cloud licenses of this kind. The presenter will follow up with the information regarding current pc cloud licenses. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-655 was approved by unanimous vote.

BC2023-656

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$28,284.15 for a joint cooperative purchase of (6)

audit management software user licenses, software upgrades, support and maintenance from TeamMate to TeamMate+ FedRamp for the period 10/17/2023 – 5/6/2024.

- b) Recommending an award on Purchase Order No. 23004364 to Carahsoft Technology Corp. in the amount not-to-exceed \$28,284.15 for a joint cooperative purchase of (6) audit management software user licenses, software upgrades, support and maintenance from TeamMate to TeamMate+ FedRamp for the period 10/17/2023 – 5/6/2024.

Funding Source: General Fund

Joshua Ault, Department of Internal Audit, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-656 was approved by unanimous vote.

BC2023-657

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3169 (fka Contract No. 2128) with Prison Yoga Project – Ohio for yoga and meditation services for Detention Center youth for the period 3/14/2022 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: RECLAIM GRANT

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. James Boyle commented that he was skeptical of this program but after taking a tour of the Juvenile Justice Center and learning what this program was about he found it to be a very interesting program and commented that it has the potential for yielding good results for the youth that are there. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-657 was approved by unanimous vote.

BC2023-658

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ12469 and enter into Contract No. 3625 with Monford Dent Consulting & Psychological Services, LLC (50-2) in the amount not-to-exceed \$15,000.00 for sex offender assessment and treatment services for Court-referred youth project, for the period 7/1/2023 – 6/30/2025.

Funding Source: RECLAIM grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-658 was approved by unanimous vote.

BC2023-659

Sheriff's Department, recommending an award on Purchase Order No. 23004222 to Geauga County Sheriff's Department in the amount not-to-exceed \$125,000.00 for outsourcing prisoner board and care

services to reduce the daily population in the Cuyahoga County Jail, effective Board of Control approval through 12/31/2023.

Funding Source: General Fund

Chris Costin, Sheriff's Department and Chief Dale Soltis, presented. Dale Miller asked how many inmates we have at Geauga County as of this morning; asked does the jail count this week of 1565 include the 20 at Geauga County; asked how many we have in other jail facilities. Trevor McAleer asked does the \$75.00 rate include medical or transportation to our facility or Metro or somewhere else; asked so the \$75.00 is included with the medical; asked is 20 higher than we normally have there; asked what the average is; asked do we outsource based on population or safety concerns. James Boyle asked is the outsourced prisoners mainly inmates sentenced by Common Pleas Court, with lesser criminal offenses up to six months; asked do the judges make the determination; asked if these are low level offenders; asked is the Community Based Correctional Facility involved in the decision or is it a judicial decision. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-659 was approved by unanimous vote.

BC2023-660

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$9,851.45 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program, effective Board of Control approval through 12/31/2023.
- b) Recommending an award on Purchase Order No. 23004490 to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$9,851.45 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program, effective Board of Control approval through 12/31/2023.

Funding Source: FY2021 Operations Stonegarden Grant

Chris Costin, Sheriff's Department, presented. James Boyle asked what we use the boat for; asked does the Sheriff's have jurisdiction; asked how many boats we have; and commented it helps that we got the boat for free, but we have to operate, staff, and maintain it. Michael Chambers asked whether the boat was paid for by a grant; asked if the boat is stored at Whiskey Island. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-660 was approved by unanimous vote.

BC2023-661

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$19,225.26 for management of the FY2023 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2024 – 3/31/2025.

Funding Source: 75% Ohio Department of Public Safety/Office of Criminal Justice Services and 25% (Cash Match) – General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2023-661 was approved by unanimous vote.

BC2023-662

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2024 - 12/31/2025.
- b) Recommending an award and enter into Contract No. 3797 with The Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2024 - 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked how many calls they get on an annual basis. The presenter will follow up with the information requested. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-662 was approved by unanimous vote.

~~BC2023-663~~ Held at the request of Board Members

~~Department of Health and Human Services/Office of the Director,~~

- ~~a) Submitting an RFP exemption, which will result in an award recommendation to The Center for Community Solutions in the amount not to exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2024 - 12/31/2025.~~
- ~~b) Recommending an award and enter into Contract No. 3798 with The Center for Community Solutions in the amount not to exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2024 - 12/31/2025.~~

~~Funding Source: Health and Human Services Levy Fund~~

Dale Miller commented in reading the item that the \$300k is not just for administration but includes the money being distributed and commented we should amend the item because it looks like were paying \$300k just for administrative services which I don't think is a message we want to send. Mr. Miller further commented that this has come up a number of times before and has been trying to get it amended when it comes up; and commented again it should not just read fiscal agent services when it also includes money for the services that are being provided. Mr. Miller suggested it be amended to read fiscal agent and program services. Paul Porter commented on how it has historically been presented. Open to amending it. Jerad Zibritosky wants confirmation that the \$300k is not just for administrative services so if somebody can confirm that. Trevor McAleer asked of the \$300k how much is going

towards administrative services. Paul Porter wasn't able to confirm the \$300k is not just for administrative services. Marcos Cortes commented we can hold the item. The item was held at the request of the Board.

BC2023-664

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2024– 12/31/2025.

- b) Recommending an award and enter into Contract No. 3800 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2024 - 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked is this the first time we've given them a two-year contract as opposed to a one-year contract or have we been doing it for some time; and commented he supports the 2-year contract and that the question was only informational. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-664 was approved by unanimous vote.

BC2023-665

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3482 with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation for access to the National WebCheck Program for criminal background checks for various departments for the period 6/1/2023 - 5/31/2026 for additional funds in the amount not-to-exceed \$60,500.00.

Funding Source: General Funding

Marcos Cortes, Department of Health and Human Services presented.

Trevor McAleer asked why he was using general funds when hiring HHS employees. The presenter will follow up with the information requested. James Boyle asked do we have a master contract and do we use them for other services. Paul Porter commented that the increase is specific to the Department of Human Resources. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-665 was approved by unanimous vote.

BC2023-666

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3606 with Bluestone Child and Adolescent Psychiatric Hospital for psychiatric hospital services for children for the period 6/19/2023 – 6/18/2024, to change the terms,

effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Source: 66% Health and Human Services Levy, 34% Title IV-E

Marcos Cortes, Department of Health and Human Services presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-666 was approved by unanimous vote.

BC2023-667

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 1979 with Case Western Reserve University - Center on Urban Poverty and Community Development for implementation, management and evaluation of Invest in Children Programs for the period 1/1/2022 - 12/31/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$55,000.00.

Funding Source: 9% Cleveland Foundation-LENA Grow Program and 91% 2024 Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-667 was approved by unanimous vote.

C. – Exemptions

BC2023-668

Sheriff's Department, recommending an alternate procurement process, which will result in a purchase order to Cuyahoga Community College in the total amount not-to-exceed \$48,000.00 for Police Academy Training for current eligible Employees for the period 1/1/2024 – 12/31/2024.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-668 was approved by unanimous vote.

D. – Consent Agenda

Dale Miller asked in reference to BC2023-673 the COP28 trip, what is the status of The Executive's Office seeking reimbursement for Valerie Katz's travel and why the funding source for the Executive and Ms. Katz is different. Michael Foley, Department of Sustainability, commented that an opinion was being sought by the State Attorney General's Office on whether the Gund Foundation can pay for Ms. Katz travel. The State Attorney General's Office determined the foundation can cover Chris Ronayne travel expenses because he is a speaker on a panel at the C28. There were no further questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-669 through BC2023-674; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-669

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. in the amount not-to-exceed \$1.00 for the months of September and October 2023 in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Board of Elections for October 2023
- b) Department of Information Technology for September and October 2023
- c) Public Defender’s Office for September 2023

Funding Source: Revenue Generating

BC2023-670

Department of Human Resources, submitting an amendment to Contract No. 2290 (fka Contract No. 1977) with Medical Mutual of Ohio dba Medical Mutual Services, LLC for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants’ employees and their eligible dependents for the period 1/1/2022-12/31/2024 to change the terms, effective 1/1/2022; no additional funds required.

Funding Source: Self-Insurance Fund

BC2023-671

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2087 with City of Pepper Pike for the provision of local non-federal matching funds for the Regional Command Vehicle Project in connection with the FY2020 Assistance to Firefighters Grant Program for the period 12/20/2021-9/30/2023 to extend the time period to 4/30/2024; no additional funds required effective upon contract signature of all parties.

Funding Source: General Fund

BC2023-672

Department of Health and Human Services/Division of Senior and Adult Services recommending to terminate Contract No. 2679 with Precision Mobile Laundry Service, LLC for laundry services for the Cuyahoga OPTIONS for Independent Living Services Program clients for the period 2/13/2023 – 12/31/2023, effective 9/25/2023.

Funding Source: Health and Human Services Levy Fund

BC2023-673

Fiscal Department, presenting proposed travel/membership requests for the week of 10/23/2023:

Dept:	Department of Information Technology							
Event:	SecureWV							
Source:	SecureWV							
Location:	Charleston, WV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Lauer	10/19/2023-10/22/2023	\$75.00	\$172.00	\$450.00	\$327.50	\$0.00	\$1,024.50	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

**** Item is late because department was unaware of travel deadlines.

Purpose:

SecureWV is a 2-day conference in Charleston West Virginia ran by a 501c3 non-profit that conducts an annual cyber security conference to fulfill the primary objectives of awareness and education. This conference is one of the larger regional conferences that attracts nationally known cybersecurity leaders to teach and speak about advanced cybersecurity topics.

Dept:	County Executive's Office							
Event:	COP28 UAE Thematic Program							
Source:	The United Nations							
Location:	Dubai, United Arab Emirates							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	12/01/2023-12/07/2023	\$0.00	\$420.00	\$2,000.00	\$0.00	\$2,300.00	\$4,720.00	George Gund Foundation

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

Request to travel to United Nations Climate Conference (COP 28) in Dubai, United Arab Emirates as part of a delegation of leaders from across Cuyahoga County. We plan to attend events at COP28 that

focuses on reducing greenhouse gas emissions, designing green urban spaces, protecting our freshwater rivers and lakes, and educating our young people to become better stewards of climate justice efforts.

Dept:	Department of Sustainability							
Event:	COP28 UAE Thematic Program							
Source:	The United Nations							
Location:	Dubai, United Arab Emirates							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Valerie Katz	12/01/2023-12/07/2023	\$0.00	\$420.00	\$1,600.00	\$0.00	\$2,300.00	\$4,320.00	General Fund. The Executive's Office is seeking reimbursement using grant funds

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

Request to travel to United Nations Climate Conference (COP 28) in Dubai, United Arab Emirates as part of a delegation of leaders from across Cuyahoga County. We plan to attend events at COP28 that focuses on reducing greenhouse gas emissions, designing green urban spaces, protecting our freshwater rivers and lakes, and educating our young people to become better stewards of climate justice efforts.

BC2023-674

Department of Purchasing, presenting proposed purchases for the week of 10/23/2023:

Direct Open Market Purchases
(Purchases between \$5,000 – \$49,999.99 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004512	(3) High resolution, thermal imaging camera with retractable lanyard and case for the Lorain County Sheriff's Office	Department of Public Safety and Justice Services	Fire & EMS LLC	\$21,513.85	FY2021 State Homeland Security Grant Program – Law Enforcement Fund
23004530	(6) Cartridge filament, (3) aperture plate and (3) fixed aperture for use by	Medical Examiner's Office	Hitachi High-Tech America, Inc.	\$5,828.00	General Fund

	the Trace Evidence Department				
23004301	(1) Chest compression system and accessories for use by the Corrections Center	Sheriff's Department	HPM Business Systems Inc.	\$19,077.77	General Fund
23004544	(230) Tourniquet holders for use by the Sheriff's Deputies	Sheriff's Department	HPM Business Systems Inc.	\$7,699.94	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004563	Skill up training for the Learn and Earn Program for the period 1/10/2023 – 8/8/2023*	Cuyahoga Job and Family Services	Physicians Ambulance Service, Inc.	\$55,712.00	Health & Human Services Levy Fund
23004567	Skill up training for the Learn and Earn Program for the period 1/3/2023 – 12/31/2023*	Cuyahoga Job and Family Services	University Hospitals Cleveland Medical Center dba UH Cleveland Medical Center	\$42,940.00	Health & Human Services Levy Fund
23004568	Emergency veterinary services for the Animal Shelter for August and September, 2023**	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$10,723.21	100% Dick Goddard Best Friends Fund

*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

**Approval No. BC2023-453 dated 7/17/2023, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$400,000.00 for medical, surgical and animal care services for the period 7/1/2023 – 6/30/2024.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Housing and Community Development, requesting authority to apply for grant funds from U. S. Department of Housing and Urban Development/Community Planning and Development for identification and removal of barriers to affordable housing production and preservation in the amount of \$10,000,000.00 in connection with Pathways to Removing Obstacles to Housing (Pro Housing) project for the period 1/31/2024 – 9/30/2029.

Funding Source: U. S. Department of Housing and Urban Development

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a Grant Agreement from the Ohio Department of Rehabilitation and Corrections for FY2024-2025 Community Based Corrections Programs for the period 7/1/2023– 6/30/2025, to change the terms, effective upon signatures of all parties; no additional funds required.

Funding Source: Community Corrections Act (CCA) funds.

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$210,000.00 for salaries and related payroll expenses for Supervisors or Assessment Specialists assigned to any of the four Drug Court Specialized Dockets (Adult Drug Court, MAT, Recovery Court and Veterans Treatment Court) in connection with the Specialized Docket Support – Payroll Subsidy Grant Program for the period 7/1/2023 – 6/30/2024, allocated as follows:

- Adult Drug Court Docket - \$75,000
- Recovery Court Docket - \$55,000
- MAT Docket - \$45,000
- Veterans Treatment Court Docket - \$35,000

Funding Source: Ohio Department of Mental Health and Addiction Services

Item No. 4

Public Defender’s Office,

- a) Requesting authority to apply to Supreme Court of Ohio in the amount of \$119,600.00 for the Legal Representation Pilot Project, effective upon contract signature of all parties through 9/30/2024.
- b) Submitting a grant award from Supreme Court of Ohio in the amount of \$119,600.00 for the Legal Representation Pilot Project, effective upon contract signature of all parties through 9/30/2024.

Funding Source: U.S. Department of Health and Human Services

Item No. 5

Department of Public Safety and Justice Services requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$770,632.73 for the Regional Planning Unit Project in connection with the FY2023 STOP Violence Against Women ACT Block Grant for the period 1/1/2024 – 3/31/2025.

Funding Source: FY2023 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 6

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Recommending to amend CON2023-40, dated 4/17/2023, which authorized a grant application to U.S. Department of Housing and Urban Development in the amount of \$3,977,869.00 for the development and implementation of a coordinated community approach to preventing and ending youth homelessness in connection with the Youth Homelessness Demonstration Project for the period 10/1/2023 – 9/30/2025, by changing the time period to 1/1/2024 - 12/31/2025; no additional funds required.
- b) Submitting grant agreements with U.S. Department of Housing and Urban Development in the total amount not-to-exceed \$3,977,869.00 for the development and implementation of a coordinated community approach to preventing and ending youth homelessness in connection with the Youth Homelessness Demonstration Project for the period 1/1/2024 – 12/31/2025.
 - 1. For supportive services and administrative costs in the amount not-to-exceed \$869,320.00
 - 2. For reimbursement of costs for eligible activities in connection with the Youth Homelessness Demonstration Project in the amount not-to-exceed \$3,108,549.00

Funding Source: FY2021 US Department of Housing and Urban Development-Youth Homelessness Demonstration Project grant

Item No. 7

Contracts \$0.00 – \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend Contract No. 3381 (fka Contract No. 1163)	Northeast Ohio Regional Sewer District	Disposal of wastewater sewer grit, change the scope of services, effective upon contract signature of all parties	\$-0-	Department of Public Works	12/1/2020 – 12/31/2023	(Original) Sanitary	10/11/2023 (Executive) 10/6/2023 (Law)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:38 a.m.

